## MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING

## August 3, 2001

## Cambria Pines Lodge 2905 Burton Drive Cambria

## **DRAFT AGENDA**

8:00 AM	Coffee and Sign-in	
8:30 AM	Call to Order Roll Call Approval of 6/1/01 DRAFT Meeting Minutes	Stephanie Harlan
	Welcoming Comments by Local Representatives	Ron Massengill
8:45 AM	Council Member & Staff Announcements, & Outreach Efforts	Harlan
9:00 AM	Public Comment & Discussion: Southern Sanctuary Issues & Opportunities	Ron Massengill
9:45 AM	Public Comment on Items Not on the Agenda	Harlan
10:00 AM	Presentation & Discussion: SAC Priority -Desalination Plants	Holly Price/Brad Damitz
11:00 AM	Presentation & Discussion: California Marine Life Protection Act	John Ugoretz, DFG
11:30 AM	<ul> <li>Update: NAPA Report</li> <li>Recommendations from Subcommittee</li> <li>Discussion of Draft SAC Handbook</li> </ul>	NAPA Subcommittee
12:15 PM	LUNCH	
1:00 PM	Overview of MBNMS Accomplishments Relative to the	
	<ul> <li>Management Plan.</li> <li>Introduction &amp; Preview Power Point Presentation</li> <li>Status of MBNMS Natural Resources</li> <li>Resource Protection</li> <li>Research</li> <li>Education &amp; Outreach</li> </ul>	Bill Douros/Sean Morton Erica Burton Holly Price Andrew DeVogelaere Dawn Hayes
4:00 PM	Update on the SAC Sign Program	Liz Love
4:15 PM	Actions: Adoption of Annual Report; Set October 5 Agenda	Harlan
4:30 PM	ADJOURN	

Times are approximate -- an item may be presented or discussed sooner or later than shown on the agenda.

 $<sup>^{\</sup>star}$  TIMES ARE APPROXIMATE - AN ITEM MAY BE PRESENTED OR DISCUSSED SOONER OR LATER THAN SHOWN ON THE AGENDA.

Directions & Information for Cambria Pines Lodge: (see map)
Traveling Highway 101, exit at State Highway 46 and travel West. At Highway 1 intersection, turn right (to the North) and continue to the turnoff for the village of Cambria (approximately 4 miles). At Burton Drive turn left and follow the signs to the Lodge.

Traveling from the north on Highway 1, continue past the Main Street turnoff for Cambria to Burton Drive, and take a left. Follow the signs to the Lodge.

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